

COMBINED DECLARATION AND POWER OF ATTORNEY

DECLARATION

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled LITHIUM ION BATTERY PASSIVE CHARGE EQUALIZATION, the specification of which is attached hereto. I have reviewed and understand the contents of the specification, including the claims.

I acknowledge my duty to disclose information which is material to patentability as defined in 37 CFR §1.56(a).

POWER OF ATTORNEY

I appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office in connection with this application:

John R. Rafter	Reg. No. 28,533	Thomas W. Hennen	Reg. No. 27,798
Lawrence N. Ginsberg	Reg. No. 30,943	Charles T. Silberberg	Reg. No. 26,584
Harry B. Field	Reg. No. 27,880	Robert L. Gullette	Reg. No. 26,899
Terje Gudmestad	Reg. No. 32,232		

SEND CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS TO:

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Terje Gudmestad
310-662-8915

0985533 054401

All statements I made of my own knowledge are true. All statements I made on information and belief I believe to be true. I made these statements with knowledge that whoever, in any matter within the jurisdiction of the Patent and Trademark Office, knowingly and willingly falsifies, conceals, or covers up a material fact by any trick, scheme, or device, or makes any false, fictitious, or fraudulent statements or representations, or makes or uses any false writing or document with knowledge that the writing, document, statement, or representation contains any false, fictitious, or fraudulent statement or entry, shall be subject to the penalties set forth under Section 1001 of Title 18 of the United States Code. I made these statements knowing that making false statements in violation of Section 1001 of Title 18 of the United States Code may jeopardize the validity of the application or document, or the validity or enforceability of any patent, trademark registration, or certification resulting from these false statements.

Full Name of First Inventor: **JOHN C. HALL**

Inventor's Signature: 

Date: 2/14/01

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Full Name of Second Inventor: **ANNA M. LACKNER**

Inventor's Signature: _____

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Inventor's Signature: _____

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Inventor's Signature: Anna M. Lackner

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: : Date: May 2001
JOHN C. HALL, ET AL. :
Serial No. (Unknown) : Group Art Unit: (Unknown)
Filed: FILED HEREWITH :
For: **LITHIUM ION BATTERY** : Examiner: (Unknown)
PASSIVE CHARGE
EQUALIZATION

ASSOCIATE POWER OF ATTORNEY (37 CFR§1.34)
AND CHANGE IN CORRESPONDENCE ADDRESS

Honorable Commissioner of Patents
and Trademarks
Washington, D.C. 20231

Sir:

I hereby appoint John R. Rafter, Reg. No. 28,533; Charles T. Silberberg, Reg. No. 26,584; Harry B. Field, Reg. No. 27,880; Lawrence N. Ginsberg, Reg. No. 30,943 and Thomas W. Hennen, Reg. No. 27,798 of The Boeing Company, Seattle, King County, Washington; and Gregory Garmong, Reg. No. 29,382, who is a registered Patent Attorney, with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please send all correspondence in connection with the above-identified patent application to:

Gregory Garmong, Esq.
P.O. Box 12460
Zephyr Cove, Nevada 89448
(775) 588-0345
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Gregory Garmong, Esq.
(775) 588-0345

Respectfully submitted,

By:

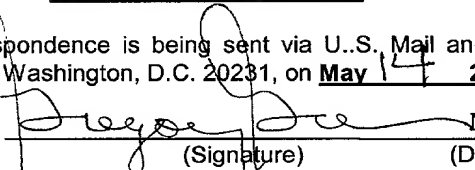

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CERTIFICATE OF MAILING

I hereby certify that this correspondence is being sent via U.S. Mail and addressed to: Assistant Commissioner of Patents, Attn: Washington, D.C. 20231, on May 14 2001.

Gregory Garmong
(Name of Applicant, Assignee
or Registered Representative)


(Signature)

May 14, 2001
(Date of Signature)

Reg. NO. 29,382